Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, March 19, 2013, at 8:45 a.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley, Members McIntyre, Wollrab, Schafer and

Soeldner

Members Absent: Member Rankin

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner,

Assistant County Administrator and Ms. Judith A. LaCasse,

Recording Secretary, County Administrator's Office

Department Heads/ Elected Officials

Present: None

Others Present: None

Chairman Caisley called the meeting to order at 8:45 a.m.

Chairman Caisley advised that at the Executive Committee meeting an objection was made to the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, EMA 0049/EMA Operations 0052 – County Administrator's Office. He indicated that the Telephone Services line item 0001-0047-0052 0795.0003 did not add up correctly. He called for a motion to reconsider the item.

Mr. Wasson explained that the numbers were correct in the original Ordinance, but the budget had been amended since adoption. The Emergency Appropriation Ordinance was changed to reflect that there was a previous amendment.

Motion by Soeldner/Wollrab to Reconsider Approval of the Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, EMA 0049/EMA Operations 0052 – County Administrator's Office. Motion carried.

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Chairman Caisley presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, EMA 0049/EMA Operations 0052 – County Administrator's Office.

Motion by Schafer/McIntyre to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, EMA 0049/EMA Operations 0052 – County Administrator's Office.

There being nothing further to come before the Committee at this time, Chairman Caisley adjourned the meeting at 8:48 a.m.

Respectfully Submitted,

Judith A. LaCasse Recording Secretary

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